

EMERGENCY TELEPHONE SYSTEM BOARD MEETING July 15, 2010

Chairman Art Weber called the McHenry County Emergency Telephone System Board to order July 15, 2010 at 9:03 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

MEMBERS IN ATTENDANCE: Art Weber, Chairman, Chief Jim Saletta, DC Geoff Cooker, Mark Kuhlman, Jim Molnar, Deb Palmsiano, Director Barry Valentine and and Mike Vest.

MEMBERS ABSENT: Chief Ken Rydberg, Sgt. Dick Johns Vice Chairman, Sgt. Rich Solarz, Brian Knop, and John Shay.

STAFF IN ATTENDANCE: Tiki Carlson, Coordinator and Ryan Cypher, Technology Specialist.

VISITORS: Mary Christiansen, ALFPD; Linda Luehring, SEECOM; D.C. Ken Caudle, HUPD; Lt. Cedegren, Sgt. Hubbard, Pat McCarthy MCSO; Ryan Faidley, MCEMA Intern; D.C. Joe Krueger, MTFPD; Sgt. Kevin Hillner, HUPD.

ADDITIONS OR CORRECTIONS TO THE MINUTES:

MOTION: by Director Valentine, second by Mike Vest, to accept the June 17, 2010 minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: Letter of resignation from Administrative Specialist Robin Gibbs, and verbal correspondence from MTFPD regarding an upcoming meeting on dispatch consolidation.

TREASURER REPORT: The Treasurer's report was submitted. Balance as of June 30, 2010, was \$1,958,964.58 in the General Account.

MOTION: by Director Valentine, second by D.C. Cooker, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Cooker, Kuhlman, Molnar, Palmsiano, Saletta, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Director Valentine, second by D.C. Cooker, to approve the 290001 expenditures in the amount of \$71,079.10 and 290100 in the amount of \$66,170.66, for the month of June. A roll call vote was taken. Members voting AYE: Cooker, Kuhlman, Molnar, Palmsiano, Saletta, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: Barry advised the FY11 preliminary budget has been distributed to the Board, and Tiki will be meeting with the County Administrator and Finance Director at the end of the month for review.

TECHNICAL: Technology report was submitted by Ryan, and sent to board members for review.

PERSONNEL: The County Board passed the resolution creating a PC Specialist position for the ETSB. HR has posted the job on the County website. The Admin Specialist position will be posted by the end of the week.

TRAINING: No Report

PSAP: No Report

DISCUSSION/INFORMATION:

1. Tiki will be meeting with Motorola on Friday to discuss NG 911 upgrades and go over the contract renewals for the 911 Plant Vesta Pallas systems.
2. Art asked that PSAP's please contact ETSB staff as soon as possible in the event of a 911 or CAD failure or outage.
3. Barry advised the TICP has been submitted, and will be brought to the ETSB for review and approval.

MOTION: by Jim Molnar, second by Chief Saletta, to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 9:18 AM

<p>The next meeting is 9:00 AM Thursday August 19, 2010 **Woodstock Police Department**</p>
